

**REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL**  
**6:00 PM, THURSDAY, JUNE 13, 2019**  
**CITY HALL COURTROOM**  
**AGENDA**

Meetings of the Terre Haute City Council are recorded and broadcast on Charter Cable Television. City Council meeting videos may also be available for viewing on the City's website. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice. By remaining in the room, you are giving your permission to be recorded and televised.

- 1. Moment of Silence and Pledge of Allegiance to the Flag**
- 2. Calling of the Roll**
- 3. Thirty (30) Minutes Of Time for Public to Comment on Items Not On the Agenda**
  - a. Norm Loudermilk, Assistant Fire Chief commented that the City has a problem with homeless people sleeping inside the city. Mr. Loudermilk responded to questions from the council. Some of the facilities have policies that discourage from applying for help.
  - b. Councilperson Martha Crossen asked Mr. Loudermilk if he had talked with homeless agencies in the area.
  - c. Councilperson Don Morris, asked Mr. Loudermilk if we have told the homeless people about agencies available to assist them. He also asked Eddie Felling, City Attorney, if there was any property in the City the homeless could be allowed on.
  - d. Councilperson Karrum Nasser commented that the Homeless Coalition meets regularly and stated the council should consider assigning a member on that board.
  - e. City Attorney, Eddie Felling, responded there may be property but an employee would need to be assigned to regulate their activities.
  - f. Donald Hyde commented he homeless are a serious problem. He also commented taxpayer money is being used for jails when there are potholes needing repaired.
  - g. Councilperson Earl Elliott reminded everyone that if there are potholes that need repairs, citizens should call the 311 Hotline and report it.
  - h. Kevin Southwood commented no a method to raise funds to help various agencies.
  - i. Fire Chief Jeff Fisher commented about Mr. Southwood's ideas.
  - j. Karen Raubuck commented on fires occurring in vacant houses.
- 4. Correcting the Journal of the Preceding Meeting If Needed -None**
- 5. Communication from the Mayor-None**
- 6. Reports from City Officials-None**
- 7. Reports from Board of Public Works and Safety-None**
- 8. Reports from Standing Committees-None**
- 9. Reports from Non-Standing Committees-None**
- 10. Items Previously Tabled**

**a. GENERAL ORDINANCE 1, 2019** - Amending City Code, Chapter 8, Article 1, Section 8-21 Specific One-Way Street Designations, Deleting 8<sup>th</sup> Street from Hulman Street to Maple Avenue and 9<sup>th</sup> Street from Hulman Street to Maple Avenue, and Amending Cherry Street designation as one way street to Harding Avenue to 3<sup>rd</sup> Street <Nation>-**WITHDRAWN**

**b. RESOLUTION 7, 2019** - Designating an area commonly identified as 4150 East Steelton Avenue, Terre Haute, Indiana 47805, as an Economic Revitalization Area for the purpose of Ten (10) Year Real Property Tax Abatement (Pyrolyx USA Indiana, LLC Corporation) <For Adoption> <Nasser>**ADOPTED**

**c. RESOLUTION 8, 2019** - Designating an area commonly identified as 4150 East Steelton Avenue, Terre Haute, Indiana 47805, as an Economic Revitalization Area for the purpose of Ten (10) Year Personal Property Tax Abatement (Pyrolyx USA Indiana, LLC Corporation) <For Adoption> <Nasser> **ADOPTED**

**Council President Crossen moved Special Ordinance 14, 2019 to be considered next.**

**d. SPECIAL ORDINANCE 14, 2019** - Authorizing the Issuance of Economic Development Solid Waste Facility Revenue Bonds (Pyrolyx USA Indiana LLC Project) <Nasser> - **PASSED**

*Motion was made by Councilperson Nasser and seconded by Councilperson Garrison to Take Action on SPECIAL ORDINANCE 14, 2019. Motion carried unanimously.*

**d. Review of McCalister CF1, RS 11, 2008-NOT IN SUBSTANTIAL COMPLIANCE**

**e. Review of Associated Physicians CF1 RS 4, 2011-IN SUBSTANTIAL COMPLIANCE**

*Motion was made by Councilperson Azar and seconded by Councilperson Morris to Withdraw Associated Physicians CF1 RS 4, 2011 original filing. Motion carried.*

**f. Review of Unison CF1 RS 39, 2008- WITHDRAWN**

**g. Review of Harrison CF1 RS 31, 2014 -IN SUBSTANTIAL COMPLIANCE**

*Motion was made by Councilperson Morris and seconded by Councilperson Nasser to Withdraw Harrison CF1 RS 31, 2014 original filing. Motion carried.*

**h. Review of Harrison CF1 RS 27, 2015 -IN SUBSTANTIAL COMPLIANCE**

*Motion was made by Councilperson Debaun and seconded by Councilperson Morris to Withdraw Harrison CF1 RS 27, 2014 original filing. Motion carried.*

**11. TAX ABATEMENTS FOR CONFIRMATION - NONE**

**12. ITEMS ON SECOND READING**

**a. Appropriations - NONE**

**b. General Ordinances - NONE**

**c. Special Ordinances - NONE**

**d. Resolutions - NONE**

**13. ITEMS ON FIRST READING**

**a. Appropriations**

**1). APPROPRIATION 6, 2019 -** \$20,500.00 from Fire Prevention N/R, #0750 to Purchase of Equip, #444.010 for \$11,000.00, to Subscriptions & Dues, #439.185 for \$3,000.00, to Public Relations, #439.190 for \$6,000.00, and to Office Supplies, #421.010 for \$500.00 <Elliott> - **PASSED**

*Motion was made by Councilperson Garrison and seconded by Councilperson Nasser to Take Action on APPROPRIATION 6, 2019. Motion carried unanimously.*

**b. General Ordinances - NONE**

**c. Resolutions - NONE**

**14. Review of Ampacet CF1 RS 5, 2017 -IN SUBSTANTIAL COMPLIANCE**

**15. Review of Enjet Aero CF1 RS 10, 2018 -IN SUBSTANTIAL COMPLIANCE**

**16. Review of Enjet Aero CF1 RS 3, 2013 -IN SUBSTANTIAL COMPLIANCE**

**Motion was made by Councilperson Morris and seconded by Councilperson DeBaun to set July 11, 2019 at 5:30 P.M. for a Hearing for McCalister CF1, RS 11, 2008. Motion carried.**

Michelle L. Edwards, City Clerk

<b>ATTENDANCE</b>		
	Present	Absent
Auler		X
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
<b>TOTAL:</b>	<b>8</b>	<b>1</b>

<b>GO 1, 2019</b>		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Withdraw: Nation</b>		
<b>Second: Azar</b>		

<b>RS 7, 2019</b>		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Adopt: Nasser</b>		
<b>Second: Morris</b>		

<b>RS 8, 2019</b>		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Amend: Nasser</b>		
<b>Second: Elliott</b>		

<b>RS 8, 2019 As Amended</b>		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Adopt: Azar</b>		
<b>Second: DeBaun</b>		

<b>SO 14, 2019</b>		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Take Action: Nasser</b>		
<b>Second: Garrison</b>		

<b>SO 14, 2019</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion To Pass: Azar</b>		
<b>Second: Morris</b>		

<b>McCalister CF1 RS 11, 2008</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
DeBaun		
Elliott		
Garrison	ABSTAIN	
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion Not In Compliance: Morris</b>		
<b>Second: Azar</b>		

<b>Associated Physicians CF1 RS 4, 2011</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
DeBaun		
Elliott		
Garrison	ABSTAIN	
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Withdraw CF1 filed 5/13/19: Azar</b>		
<b>Second: Morris</b>		

<b>Associated Physicians CF1 RS 4, 2011</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
DeBaun		
Elliott		
Garrison	ABSTAIN	
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion In Substantial Compliance: Morris</b>		
<b>Second: Azar</b>		

<b>Unison CF1 RS 39, 2008</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion To Withdraw: Azar</b>		
<b>Second: Nation</b>		

<b>Harrison CF1 RS 31, 2014</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Withdraw CF1 filed 5/24/19: Morris</b>		
<b>Second: Nasser</b>		

<b>Harrison CF1 RS 31, 2014</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion In Substantial Compliance: Morris</b>		
<b>Second:</b>	<b>DeBaun</b>	

<b>Harrison CF1 RS 27, 2015</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion To Withdraw CF1 filed 5/24/19: DeBaun</b>		
<b>Second:</b>	<b>Morris</b>	

<b>Harrison CF1 RS 27, 2015</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion In Substantial Compliance: DeBaun</b>		
<b>Second:</b>	<b>Garrison</b>	

<b>AP 6, 2019</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Take Action: Garrison</b>		
<b>Second:</b>	<b>Nasser</b>	

<b>AP 6, 2019</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion To Pass: Garrison</b>		
<b>Second:</b>	<b>Nasser</b>	

<b>Ampacet CF1 RS 5, 2017</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion In Substantial Compliance: Garrison</b>		
<b>Second:</b>	<b>Morris</b>	

<b>Enjet Aero CF1 RS 10, 2018</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion In Substantial Compliance: Nation</b>		
<b>Second:</b>		<b>Morris</b>

<b>Enjet Aero CF1 RS 3, 2013</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion In Substantial Compliance: Garrison</b>		
<b>Second:</b>		<b>Morris</b>

<b>Hearing July 11, 2019 at 5:30pm</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Set a Hearing: Morris</b>		
<b>Second:</b>		<b>DeBaun</b>

	<b>YES</b>	<b>NO</b>
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

	<b>YES</b>	<b>NO</b>
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

<b>ADJOURN</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion: Azar</b>		
<b>Second:</b>		<b>Auler</b>